



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

32 m 000531
COMPANIES HOUSE

25 MAY 1993

M 58

363s

Annual Return

of company number 02590549

N

company name

WORLD ENVIRONMENT AND DEVELOPMENT NEWS
LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/93

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	03	93

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 WILSON STREET
BRISTOL BS2 9HH

Principal business activities (See note 4)

Please enter trade classification(s).

8814

If the code cannot be determined from the notes, give a brief description of principal activity.

Production and distribution of television news and related programming.

02590549

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

ANDREW MARK
BOOTH
BSC (HONS)
6 HERBERT ROAD
LONDON
N11 2QN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ANDREW MARK
BOOTH
BSC (HONS)
6 HERBERT ROAD
LONDON
N11 2QN

Day	Month	Year

 Date of any change.

Date of Birth:- 02/12/60
Nat:BRITISH
Occ:ASSIGNMENTS EDITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

02590549

Directors - continued

Particulars.

PETER JOHN
SIBLEY
BA (HONS)
24A WEST PARK
CLIFTON
BRISTOL
BS8 2LT

Date of Birth:- 16/06/63

Nat:BRITISH

Occ:NEWS PRODUCER

If this person has ceased to be director, please
state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Mr. A. M. Booth
Mr. P. J. Sibley

Class
(eg Ordinary/
~~Preference etc~~)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	1	£1-00
Ordinary	1	£1-00
Totals	2	£2-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 11/03/92

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable
to **Companies House**.

Signed 

Secretary/Director *
(delete as appropriate)

Date 23/5/92

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

PETER SIBLEY

WORLD ENVIRONMENTAL NEWS

1 Wilson St, DRISTON

Postcode BS2 9HA

Telephone 01223 420411 Ext —



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO

[illegible]